

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

900 SOUTH FREMONT AVENUE ALHAMBRA, CALIFORNIA 91803-1331 Telephone: (626) 458-5100 www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO: P.O. BOX 1460 ALHAMBRA, CALIFORNIA 91802-1460

May 30, 2002

IN REPLY PLEASE REFER TO FILE: PD-6

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012

Dear Supervisors:

FLOOD CONTROL MAINTENANCE
CITY OF LONG BEACH-COUNTY COOPERATIVE AGREEMENT NO. 61535
AMENDMENT NO. 4
SUPERVISORIAL DISTRICT 4
3 VOTES

IT IS RECOMMENDED THAT YOUR BOARD:

- 1. Find that the subject project is exempt from the California Environmental Quality Act.
- 2. Approve and authorize the Director of Public Works, or his designee, to sign Amendment No. 4 to Agreement No. 61535 between the City of Long Beach and the County of Los Angeles, on behalf of the Los Angeles Flood Control District, in a form similar to the enclosed format, upon approval by the City. The Amendment provides for the County to reimburse the City of Long Beach for the costs of maintaining outlets and removal of debris from City beaches and marinas, aquatic habitats, and other recreational areas up to a maximum of \$500,000 annually. This Amendment extends the terms of the existing agreement one year to June 30, 2003.
- 3. Authorize the Director of Public Works, or his designee, to execute an additional one-year extension to June 30, 2004, if necessary, upon mutual consent by the Director of Public Works, or his designee, and the City Manager.

The Honorable Board of Supervisors May 30, 2002 Page 2

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Your Board is requested to approve and authorize the Director of Public Works, or his designee, to sign Amendment No. 4 to the Agreement, in a form similar to the enclosed format, to extend the terms of the Agreement one year to June 30, 2003. In addition, we are requesting that your Board authorize the Director of Public Works, or his designee, to extend the terms of the Agreement for an additional one-year period to June 30, 2004, if necessary, upon mutual consent by the County's Director of Public Works, or his designee, and the City Manager.

On June 20, 2000, Synopsis No. 90, your Board approved Amendment No. 3 to Agreement No. 61535 between the City of Long Beach and the County of Los Angeles, on behalf of the Los Angeles County Flood Control District, providing for County financing of the maintenance of outlets and removal of debris from City beaches and marinas, aquatic habitats, and other recreational areas. The maintenance activities include the cleanup of debris and vegetation that is conveyed by flood control facilities onto City beaches and into City marinas. The terms of the Agreement expires on June 30, 2002.

We have been working with Nautilus Marine Protection, Incorporated, in developing a long-term solution to solving the debris problem in the Los Angeles River. A trash collection device was installed to reduce the deposition of storm laden trash, vegetation, and other floating debris emanating from the Los Angeles River. However, we have not yet experienced a major storm event in order to determine the effectiveness of the new device. To better evaluate the effectiveness of the project, we will continue to monitor the device over the next storm season prior to establishing the terms for a long-term agreement with the City. Amendment No. 4 is a continuation of the short-term maintenance responsibilities while we evaluate what long-term responsibilities, if any, need to be established.

<u>Implementation of Strategic Plan Goals</u>

This action meets the County's Strategic Plan Goal of Service Excellence as it provides the City with additional funds for the cleanup of City beaches, marinas, aquatic habitats, and other recreational areas, which will improve the quality of life of the County's residents.

The Honorable Board of Supervisors May 30, 2002 Page 3

FISCAL IMPACT/FINANCING

The maximum annual contribution per this Amendment No. 4 to the Agreement for the City of Long Beach's maintenance activities is \$500,000. Sufficient funds for the County's financial commitment are available in the Flood Control District Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Upon authorization by your Board, the Amendment No. 4 to the Agreement, in a form similar to the enclosed format, will be signed by the Director of Public Works, or his designee. The Amendment has been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This project is categorically exempt pursuant to Section 15301, Class 1 (i), and Section 15304 of the California Environmental Quality Act guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current services or projects.

CONCLUSION

Please return one approved copy of this letter to Public Works.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

MER:

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Enc.

cc: Chief Administrative Office, County Counsel

AMENDMENT TO

AGREEMENT NO. 61535

THIS AMENDMENT TO AGREEMENT, made and entered into by and between the COUNTY OF LOS ANGELES, a political subdivision of the State of California, hereinafter referred to as "COUNTY," acting on behalf of the Los Angeles County Flood Control District, a body corporate and politic, and the CITY OF LONG BEACH, a municipal corporation in the County of Los Angeles, hereinafter referred to as "CITY":

<u>WITNESSETH</u>

WHEREAS, COUNTY is administering all matters for the Los Angeles County Flood Control District pursuant to Section 56-3/4 of the COUNTY'S Charter and in accordance with Agreement No. 49080, approved on December 26, 1984, between the COUNTY and the Los Angeles County Flood Control District; and

WHEREAS, CITY and COUNTY have heretofore executed CITY-COUNTY Agreement No. 61535, dated August 29, 1995, hereinafter referred to as "AGREEMENT," for the COUNTY to pay CITY up to the sum of Five Hundred Thousand and 00/100 Dollars (\$500,000.00) per year for the maintenance of outlets and removal of debris from CITY beaches and marinas, as specified in AGREEMENT; and

WHEREAS, AGREEMENT No. 61535 will expire effective June 30, 2002; and

WHEREAS, COUNTY has been working with Nautilus Marine Protection, Incorporated, in developing a long-term solution to solving the debris problem in the Los Angeles River. A trash collection device was installed to reduce deposition of storm laden trash, vegetation, and other floating urban debris emanating from the Los Angeles River onto CITY beaches, marinas, aquatic habitats, and other recreational areas; and

WHEREAS, COUNTY proposes to extend AGREEMENT No. 61535 for one (1) year, to June 30, 2003, with an option for an additional one (1)-year extension to June 30, 2004, to provide additional time to determine effectiveness of the proposed trash collection device.

NOW, THEREFORE, CITY and COUNTY mutually agree to amend AGREEMENT as follows:

Replace the first sentence in paragraph 1 with the following:

CITY maintenance as defined in paragraph 2 shall begin July 1, 1995, and shall continue through June 30, 2003, unless terminated in accordance with paragraph 9. Upon mutual written consent by both COUNTY'S Director of Public Works and CITY'S City Manager, AGREEMENT can be extended one (1) additional year to June 30, 2004.

In all other respects, the provisions of AGREEMENT No. 61535 shall remain in effect.

AGREEMENT to be executed by their res	rties hereto have caused this AMENDMENT to spective officers, duly authorized, by the CITY OF, 2002, and by the COUNTY OF, 2002.
	COUNTY OF LOS ANGELES acting on behalf of the Los Angeles County Flood Control District
	JAMES A. NOYES Director of Public Works
APPROVED AS TO FORM:	
LLOYD W. PELLMAN County Counsel	
By Deputy	
CITY OF LONG BEACH	
By City Manager	
ATTEST:	
By City Clerk	
APPROVED AS TO FORM:	
BY City Attorney	

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